



**Village of Bayside  
Special Board of Trustees Meeting  
June 6, 2006  
Village Board Room, 9:00 am**

**SPECIAL BOARD OF TRUSTEES  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Board of Trustees will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

**V. BUSINESS AGENDA**

**A. Discussion/Recommendation on acceptance of bids and awarding of construction contracts for the following 2006 Capital Projects:**

1. Bayside Drive (BA-2) Sanitary Sewer Bypass Relief
2. MMSD Ravine Lane Lift Station Force Main Capacity Upgrade
3. North Lake Drive Lift Station and Force Main
4. North Lake Drive Paving North of County Line
5. North Lake Drive from Manor Circle to Brown Deer Road
6. Hermitage Road from Pelham Parkway to Fielding Road
7. East Fairy Chasm Road from Ironwood Lane to Railroad Tracks
8. Wakefield Court
9. East Donges Court

**VI. ADJOURNMENT**

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact the Village Hall at 414-351-8811.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Lynn Galyardt  
Village Clerk/Treasurer  
5/31/2006